

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

Mark D. Crawford,)	
)	
Petitioner,)	CIV 13-00531 PHX PGR (MEA)
)	
v.)	REPORT AND RECOMMENDATION
)	
Charles L. Ryan, et al.,)	
)	
Respondents.)	
)	
_____)	

TO THE HONORABLE PAUL G. ROSENBLATT:

Petitioner, proceeding pro se, filed a petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254 on or about March 13, 2013, and he filed an amended petition seeking habeas relief on September 13, 2013. Respondents filed a Limited Answer to Petition for Writ of Habeas Corpus ("Answer") (Doc. 12) on July 9, 2014. Any reply to the answer to the petition was due on or about August 9, 2014.

I Procedural History

An indictment returned by a Maricopa County grand jury on April 5, 2005, charged Petitioner with six counts of sexual exploitation of a minor under 15 years of age, class 2 felonies and dangerous crimes against children. See Answer, Exh. A. The charges were based on Petitioner's possession of six pornographic images "in which a minor under fifteen years of age

1 is engaged in exploitive exhibition or other sexual conduct."
2 Id., Exh. A. On September 12, 2005, pursuant to a written plea
3 agreement, Petitioner agreed to plead guilty to two counts of
4 attempted sexual exploitation of a minor "a class 3 felony, a
5 Dangerous Crime Against Children in the 2nd degree," in exchange
6 for the dismissal of the remaining charges. Id., Exh. B & Exh.
7 C. On October 7, 2005, Petitioner was sentenced to a term of
8 five years imprisonment pursuant to the first count of
9 conviction and to a term of lifetime probation on the second
10 count of conviction. Id., Exh. D.

11 Petitioner, through counsel, filed a timely "of-right"
12 petition for state post-conviction relief pursuant to Rule 32,
13 Arizona Rules of Criminal Procedure, in which he challenged a
14 condition of his lifetime probation. Id., Exh. F & Exh. G. In
15 a decision entered July 24, 2006, the state trial court denied
16 relief, finding that Petitioner was aware of and agreed to the
17 challenged provision of his plea agreement. Id., Exh. H.
18 Petitioner did not seek review of this decision by the Arizona
19 Court of Appeals.

20 On March 27, 2008, Petitioner filed a pro se Rule 32
21 petition, in which he argued a change of law required reversal
22 of his convictions, challenged the law under which he was
23 convicted as vague and overbroad, and asserted a claim of
24 ineffective assistance of trial counsel. Id., Exh. I & Exh. J.
25 In a decision entered April 11, 2008, the state trial court
26 explained that any change in the law did not apply to
27 Petitioner's case. The state trial court found his other claims
28

1 untimely under Rule 32.4(a) and precluded under Rule 32.2(a).
2 Id., Exh. K. Petitioner sought review of this decision by the
3 Arizona Court of Appeals, which denied review on September 1,
4 2009. Id., Exh. N. The Arizona Supreme Court denied review on
5 December 29, 2009. Id., Exh. O.

6 Petitioner filed a third Rule 32 action on October 12,
7 2010, asserting a change in Arizona law required his convictions
8 be vacated, challenging the trial court's imposition of lifetime
9 probation, and arguing that the statute under which he was
10 convicted was "void for vagueness and in violation of
11 multiplicity." Id., Exh. P & Exh. Q at 2. In a decision issued
12 October 29, 2010, the trial court concluded that Petitioner had
13 failed to cite "any new law that would likely result in [his]
14 conviction or sentence being overturned," and that he had
15 "failed to present a claim that can be raised in an untimely
16 Rule 32 proceeding." Id., Exh. R at 1-2. The Arizona Court of
17 Appeals denied Petitioner's request for review of the trial
18 court's denial of relief on November 14, 2012. Id., Exh. U.

19 In his fourth state Rule 32 action, initiated
20 September 27, 2011, Petitioner asserted a claim that his right
21 to be free of double jeopardy was violated. Id., Exh. V & Exh.
22 W at 2. Petitioner also argued that the trial court abused its
23 discretion by enhancing his sentences under the statute
24 applicable to dangerous crimes against children. Id., Exh. W.
25 In a decision issued September 30, 2011, the state trial court
26 found Petitioner's claims untimely pursuant to Rule 32.4(a) and
27 procedurally barred pursuant to Rule 32.2(a)(2). Id., Exh. X.

1 In his petition for review of this decision by the Arizona Court
2 of Appeals, Petitioner argued his double jeopardy rights were
3 violated, that the trial court abused its discretion by
4 enhancing his sentences under the statute applicable to
5 dangerous crimes against children, that the statute under which
6 he was convicted was vague and overbroad, and that his trial
7 counsel was ineffective. Id., Exh. AA. In a decision issued
8 September 25, 2013, the appellate court agreed with the trial
9 court's conclusion that Petitioner's claims were precluded.
10 Id., Exh. CC.

11 In his Petition for Writ of Habeas Corpus, Petitioner
12 asserts he was denied his right to be free of double jeopardy
13 and that he was denied his right to confront the witnesses
14 against him. Petitioner also maintains that the statute under
15 which he was convicted is vague and overbroad. Respondents
16 assert that Petitioner's habeas action is not timely and that
17 his claims are procedurally barred.

18 **II Analysis**

19 **A. Statute of limitations**

20 The petition seeking a writ of habeas corpus is barred
21 by the applicable statute of limitations found in the
22 Antiterrorism and Effective Death Penalty Act ("AEDPA"). The
23 AEDPA imposed a one-year statute of limitations on state
24 prisoners seeking federal habeas relief from their state
25 convictions. See, e.g., Espinoza Matthews v. California, 432
26 F.3d 1021, 1025 (9th Cir. 2005); Lott v. Mueller, 304 F.3d 918,
27 920 (9th Cir. 2002). The one-year statute of limitations on
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1 habeas petitions generally begins to run on "the date on which
2 the judgment became final by conclusion of direct review or the
3 expiration of the time for seeking such review." 28 U.S.C. §
4 2244(d)(1)(A).

5 The AEDPA provides that a petitioner is entitled to
6 tolling of the statute of limitations during the pendency of a
7 "properly filed application for state post-conviction or other
8 collateral review with respect to the pertinent judgment or
9 claim." 28 U.S.C. § 2244(d)(2). See also Artuz v. Bennet, 531
10 U.S. 4, 8, 121 S. Ct. 361, 363-64 (2000); Harris v. Carter, 515
11 F.3d 1051, 1053 (9th Cir. 2008). "The time during which a
12 properly filed application for State postconviction or other
13 collateral review with respect to the pertinent judgment or
14 claim is pending shall not be counted toward" the limitations
15 period. 28 U.S.C. § 2244(d)(2).

16 A state post-conviction petition is "clearly pending
17 after it is filed with a state court, but before that court
18 grants or denies the petition." Chavis v. Lemarque, 382 F.3d
19 921, 925 (9th Cir. 2004). However, a state petition that is not
20 filed within the state's required time limit is not "properly
21 filed" and, therefore, the petitioner is not entitled to
22 statutory tolling of the federal statute of limitations during
23 the time such a petition is "pending" in the state courts. See
24 Pace v. DiGuglielmo, 544 U.S. 408, 413, 125 S. Ct. 1807, 1811-12
25 (2005). "When a postconviction petition is untimely under state
26 law, 'that [is] the end of the matter' for purposes of §
27 2244(d)(2)." Id., 544 U.S. at 414, 125 S. Ct. at 1812.

1 In Arizona, an action for post-conviction relief is
2 pending once a notice of post-conviction relief is filed, even
3 though the actual petition delineating the defendant's specific
4 claims is not filed until later. See Isley v. Arizona Dep't of
5 Corr., 383 F.3d 1054, 1056 (9th Cir. 2004). An application for
6 post-conviction relief is also pending during the intervals
7 between a lower court decision and a review by a higher court.
8 See Biggs v. Duncan, 339 F.3d 1045, 1048 (9th Cir. 2003).
9 However, the time between a first and second application for
10 post-conviction relief is not tolled because no application is
11 "pending" during that period. See id.

12 Petitioner's conviction became final at the conclusion
13 of his first Rule 32 proceedings, when the time expired to seek
14 review of the trial court's July 24, 2006, decision denying
15 relief expired, i.e., on or about August 24, 2006. Therefore,
16 the one-year statute of limitations on Petitioner's federal
17 habeas action expired on or about August 24, 2007, and,
18 accordingly, Petitioner's federal habeas action was not filed
19 within the applicable statute of limitations.

20 None of Petitioner's subsequent state actions for post-
21 conviction relief tolled the statute of limitations because none
22 of these Rule 32 actions were "properly filed". Additionally,
23 none of Petitioner's successive petitions for state post-
24 conviction relief could revive the statute of limitations with
25 regard to Petitioner's federal habeas action after that statute
26 of limitations expired. See, e.g., Larsen v. Soto, 742 F.3d
27 1083, 1088 (9th Cir. 2013); Ferguson v. Palmateer, 321 F.3d 820,

1 823 (9th Cir. 2003).

2 The one-year statute of limitations for filing a habeas
3 petition may be equitably tolled if extraordinary circumstances
4 beyond a prisoner's control prevent the prisoner from filing on
5 time. See Holland v. Florida, 130 S. Ct. 2549, 2554, 2562
6 (2010); Bills v. Clark, 628 F.3d 1092, 1096-97 (9th Cir. 2010).
7 A petitioner seeking equitable tolling must establish two
8 elements: "(1) that he has been pursuing his rights diligently,
9 and (2) that some extraordinary circumstance stood in his way."
10 Pace, 544 U.S. at 418, 125 S. Ct. at 1814-15. See also Ford v.
11 Gonzalez, 683 F.3d 1230, 1237 (9th Cir. 2012); Porter v.
12 Ollison, 620 F.3d 952, 959 (9th Cir. 2010); Waldron-Ramsey v.
13 Pacholke, 556 F.3d 1008, 1011-14 (9th Cir. 2009). In Holland
14 the Supreme Court eschewed a "mechanical rule" for determining
15 extraordinary circumstances, while endorsing a flexible,
16 "case-by-case" approach, drawing "upon decisions made in other
17 similar cases for guidance." Bills, 628 F.3d at 1096-97.

18 The Ninth Circuit Court of Appeals has determined
19 equitable tolling of the filing deadline for a federal habeas
20 petition is available only if extraordinary circumstances beyond
21 the petitioner's control make it impossible to file a petition
22 on time. See Chaffer v. Prosper, 592 F.3d 1046, 1048-49 (9th
23 Cir. 2010); Porter, 620 F.3d at 959; Waldron-Ramsey, 556 F.3d
24 at 1011-14 & n.4; Harris, 515 F.3d at 1054-55 & n.4; Gaston v.
25 Palmer, 417 F.3d 1030, 1034 (9th Cir. 2003), modified on other
26 grounds by 447 F.3d 1165 (9th Cir. 2006). Equitable tolling is
27 only appropriate when external forces, rather than a
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1 petitioner's lack of diligence, account for the failure to file
2 a timely habeas action. See Chaffer, 592 F.3d at 1048-49;
3 Waldron-Ramsey, 556 F.3d at 1011; Miles v. Prunty, 187 F.3d
4 1104, 1107 (9th Cir. 1999). Equitable tolling is also available
5 if the petitioner establishes their actual innocence of the
6 crimes of conviction. See Lee v. Lampert, 653 F.3d 929, 933-34
7 (9th Cir. 2011).

8 Equitable tolling is to be rarely granted. See, e.g.,
9 Waldron-Ramsey, 556 F.3d at 1011; Jones v. Hulick, 449 F.3d 784,
10 789 (7th Cir. 2006); Stead v. Head, 219 F.2d 1298, 1300 (11th
11 Cir. 2000). Equitable tolling is inappropriate in most cases
12 and "the threshold necessary to trigger equitable tolling [under
13 AEDPA] is very high, lest the exceptions swallow the rule."
14 Miranda v. Castro, 292 F.3d 1063, 1066 (9th Cir. 2002).
15 Petitioner must show that "the extraordinary circumstances were
16 the cause of his untimeliness and that the extraordinary
17 circumstances made it impossible to file a petition on time."
18 Porter, 620 F.3d at 959. It is Petitioner's burden to establish
19 that equitable tolling is warranted in his case. See, e.g.,
20 Porter, 620 F.3d at 959; Espinoza Matthews v. California, 432
21 F.3d 1021, 1026 (9th Cir. 2004); Gaston, 417 F.3d at 1034.

22 Petitioner has not replied to the answer to his
23 petition, which answer argues the petition is time-barred.
24 Petitioner has not stated an adequate basis for equitable
25 tolling of the statute of limitations. Compare Holland, 130 S.
26 Ct. at 2564; Porter, 620 F.3d at 961 (noting the circumstances
27 of cases determined before and after Holland). A petitioner's
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1 pro se status, ignorance of the law, and lack of legal
2 representation during the applicable filing period do not
3 constitute circumstances justifying equitable tolling because
4 such circumstances are not "extraordinary." See, e.g., Chaffer,
5 592 F.3d at 1048-49; Waldron-Ramsey, 556 F.3d at 1011-14;
6 Rasberry v. Garcia, 448 F.3d 1150, 1154 (9th Cir. 2006);
7 Shoemate v. Norris, 390 F.3d 595, 598 (8th Cir. 2004). The
8 vicissitudes of prison life are not "extraordinary"
9 circumstances that make it impossible to file a timely habeas
10 petition. See, e.g., Ramirez v. Yates, 571 F.3d 993, 997 (9th
11 Cir. 2009).

12 The Ninth Circuit Court of Appeals has held that a
13 petitioner is entitled to tolling of the statute of limitations
14 if they can establish that they are actually innocent of the
15 crimes of conviction. See Lee, 653 F.3d at 934.

16 "Actual innocence, if proved, serves as a
17 gateway through which a petitioner may pass
18 whether the impediment is a procedural bar
19 ...[or] expiration of the statute of
20 limitations." McQuiggin v. Perkins, [], 133
21 S.Ct. 1924, 1928, [] (2013). When an otherwise
22 time-barred habeas petitioner "presents
23 evidence of innocence so strong that a court
24 cannot have confidence in the outcome of the
25 trial unless the court is also satisfied that
26 the trial was free of non-harmless
27 constitutional error," the Court may consider
28 the petition on the merits. See Schlup v. Delo, 513 U.S. 298, 115 S.Ct. 851, [] (1995).
The Supreme Court has recently cautioned,
however, that "tenable actual-innocence
gateway pleas are rare." McQuiggin, 133 S.
Ct. at 1928. "[A] petitioner does not meet
the threshold requirement unless he persuades
the district court that, in light of the new
evidence, no juror, acting reasonably, would
have voted to find him guilty beyond a
reasonable doubt." Id.

1 Stewart v. Cate, ___ F.3d ___, 2014 WL 1707033, at *6 (9th Cir.
2 May 1, 2014), petition for cert. filed (No. 14-5456 July 25,
3 2014).

4 Petitioner has not made a showing of any new evidence.
5 Accordingly, Petitioner is not entitled to tolling of the
6 statute of limitations based on the theory of actual innocence.

7 Because the habeas action was not filed within the
8 statute of limitations and Petitioner has not stated a proper
9 basis for equitable tolling of the statute of limitations, the
10 Court need not consider the merits of his claims.

11 **B. Exhaustion and procedural default**

12 The District Court may only grant federal habeas relief
13 on the merits of a claim which has been exhausted in the state
14 courts. See O'Sullivan v. Boerckel, 526 U.S. 838, 842, 119 S.
15 Ct. 1728, 1731 (1999); Coleman v. Thompson, 501 U.S. 722,
16 729-30, 111 S. Ct. 2546, 2554-55 (1991). To properly exhaust a
17 federal habeas claim, the petitioner must afford the state the
18 opportunity to rule upon the merits of the claim by "fairly
19 presenting" the claim to the state's "highest" court in a
20 procedurally correct manner. See, e.g., Castille v. Peoples, 489
21 U.S. 346, 351, 109 S. Ct. 1056, 1060 (1989); Rose v. Palmateer,
22 395 F.3d 1108, 1110 (9th Cir. 2005).

23 The Ninth Circuit Court of Appeals has concluded that,
24 in non-capital cases arising in Arizona, the "highest court"
25 test of the exhaustion requirement is satisfied if the habeas
26 petitioner presented his claim to the Arizona Court of Appeals,
27 either on direct appeal or in a petition for post-conviction

1 relief. See Swoopes v. Sublett, 196 F.3d 1008, 1010 (9th Cir.
2 1999). See also Crowell v. Knowles, 483 F. Supp. 2d 925, 932
3 (D. Ariz. 2007) (providing a thorough discussion of what
4 constitutes the "highest court" in Arizona for purposes of
5 exhausting a habeas claim in the context of a conviction
6 resulting in a non-capital sentence).

7 A federal habeas petitioner has not exhausted a federal
8 habeas claim if he still has the right to raise the claim "by
9 any available procedure" in the state courts. 28 U.S.C. §
10 2254(c). Because the exhaustion requirement refers only to
11 remedies still available to the petitioner at the time they file
12 their action for federal habeas relief, it is satisfied if the
13 petitioner is procedurally barred from pursuing their claim in
14 the state courts. See Woodford v. Ngo, 548 U.S. 81, 92-93, 126
15 S. Ct. 2378, 2387 (2006). If it is clear the habeas petitioner's
16 claim is procedurally barred pursuant to state law, the claim is
17 exhausted by virtue of the petitioner's "procedural default" of
18 the claim. See, e.g., id., 548 U.S. at 92, 126 S. Ct. at 2387.

19 Procedural default occurs when a petitioner has never
20 presented a federal habeas claim in state court and is now
21 barred from doing so by the state's procedural rules, including
22 rules regarding waiver and the preclusion of claims. See
23 Castille, 489 U.S. at 351-52, 109 S. Ct. at 1060. Procedural
24 default also occurs when a petitioner did present a claim to the
25 state courts, but the state courts did not address the merits of
26 the claim because the petitioner failed to follow a state
27 procedural rule. See, e.g., Ylst v. Nunnemaker, 501 U.S. 797,

1 802, 111 S. Ct. 2590, 2594-95 (1991); Coleman, 501 U.S. at
2 727-28, 111 S. Ct. at 2553-57; Szabo v. Walls, 313 F.3d 392, 395
3 (7th Cir. 2002). "If a prisoner has defaulted a state claim by
4 'violating a state procedural rule which would constitute
5 adequate and independent grounds to bar direct review...he may
6 not raise the claim in federal habeas, absent a showing of cause
7 and prejudice or actual innocence.'" Ellis v. Armenakis, 222
8 F.3d 627, 632 (9th Cir. 2000), quoting Wells v. Maass, 28 F.3d
9 1005, 1008 (9th Cir. 1994).

10 Because the Arizona Rules of Criminal Procedure
11 regarding timeliness, waiver, and the preclusion of claims bar
12 Petitioner from now returning to the state courts to exhaust any
13 unexhausted federal habeas claims, Petitioner has exhausted, but
14 procedurally defaulted, any claim not previously fairly
15 presented to the Arizona Court of Appeals in his first Rule 32
16 action. See Insyxiengmay v. Morgan, 403 F.3d 657, 665 (9th Cir.
17 2005); Beaty v. Stewart, 303 F.3d 975, 987 (9th Cir. 2002). See
18 also Stewart v. Smith, 536 U.S. 856, 860, 122 S. Ct. 2578, 2581
19 (2002) (holding Arizona's state rules regarding the waiver and
20 procedural default of claims raised in attacks on criminal
21 convictions are adequate and independent state grounds for
22 affirming a conviction and denying federal habeas relief on the
23 grounds of a procedural bar); Ortiz v. Stewart, 149 F.3d 923,
24 931-32 (9th Cir. 1998).

25 **C. Cause and prejudice**

26 The Court may consider the merits of a procedurally
27 defaulted claim if the petitioner establishes cause for their
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1 procedural default and prejudice arising from that default.
2 "Cause" is a legitimate excuse for the petitioner's procedural
3 default of the claim and "prejudice" is actual harm resulting
4 from the alleged constitutional violation. See Thomas v. Lewis,
5 945 F.2d 1119, 1123 (9th Cir. 1991). Under the "cause" prong of
6 this test, Petitioner bears the burden of establishing that some
7 objective factor external to the defense impeded his compliance
8 with Arizona's procedural rules. See Moorman v. Schriro, 426
9 F.3d 1044, 1058 (9th Cir. 2005); Vickers v. Stewart, 144 F.3d
10 613, 617 (9th Cir. 1998); Martinez-Villareal v. Lewis, 80 F.3d
11 1301, 1305 (9th Cir. 1996). To establish prejudice, the
12 petitioner must show that the alleged error "worked to his
13 actual and substantial disadvantage, infecting his entire trial
14 with error of constitutional dimensions." United States v.
15 Fraday, 456 U.S. 152, 170, 102 S. Ct. 1584, 1595 (1982). See
16 also Correll v. Stewart, 137 F.3d 1404, 1415-16 (9th Cir. 1998).
17 Generally, a petitioner's lack of legal expertise is not cause
18 to excuse procedural default. See, e.g., Hughes v. Idaho State
19 Bd. of Corr., 800 F.2d 905, 908 (9th Cir. 1986).

20 To establish prejudice, the petitioner must show that
21 the alleged constitutional error worked to his actual and
22 substantial disadvantage, infecting his criminal proceedings
23 with constitutional violations. See Vickers, 144 F.3d at 617;
24 Correll, 137 F.3d at 1415-16. Establishing prejudice requires
25 a petitioner to prove that, "but for" the alleged constitutional
26 violations, there is a reasonable probability he would not have
27 been convicted of the same crimes. See Manning v. Foster, 224

1 F.3d 1129, 1135-36 (9th Cir. 2000); Ivy v. Caspari, 173 F.3d
2 1136, 1141 (8th Cir. 1999). Although both cause and prejudice
3 must be shown to excuse a procedural default, the Court need not
4 examine the existence of prejudice if the petitioner fails to
5 establish cause. See Engle v. Isaac, 456 U.S. 107, 134 n.43,
6 102 S. Ct. 1558, 1575 n.43 (1982); Thomas, 945 F.2d at 1123
7 n.10.

8 Petitioner has not replied to the answer to his
9 petition arguing that his claims are procedurally defaulted.
10 Petitioner has not asserted cause for nor prejudice arising from
11 his procedural default of his federal habeas claims.

12 **D. Fundamental miscarriage of justice**

13 Review of the merits of a procedurally defaulted habeas
14 claim is required if the petitioner demonstrates review of the
15 merits of the claim is necessary to prevent a fundamental
16 miscarriage of justice. See Dretke v. Haley, 541 U.S. 386, 393,
17 124 S. Ct. 1847, 1852 (2004); Schlup v. Delo, 513 U.S. 298, 316,
18 115 S. Ct. 851, 861 (1995); Murray v. Carrier, 477 U.S. 478,
19 485-86, 106 S. Ct. 2639, 2649 (1986). A fundamental miscarriage
20 of justice occurs only when a constitutional violation has
21 probably resulted in the conviction of one who is factually
22 innocent. See Murray, 477 U.S. at 485-86, 106 S. Ct. at 2649;
23 Thomas v. Goldsmith, 979 F.2d 746, 749 (9th Cir. 1992) (showing
24 of factual innocence is necessary to trigger manifest injustice
25 relief). To satisfy the "fundamental miscarriage of justice"
26 standard, a petitioner must establish by clear and convincing
27 evidence that no reasonable fact-finder could have found him

1 guilty of the offenses charged. See Dretke, 541 U.S. at 393,
 2 124 S. Ct. at 1852; Wildman v. Johnson, 261 F.3d 832, 842-43
 3 (9th Cir. 2001).

4 Petitioner does not assert his actual innocence of the
 5 crimes of conviction.

6 **E. Adequate and independent state-law basis**

7 To constitute an adequate and independent state
 8 procedural ground sufficient to support a state court's finding
 9 of procedural default, "a state rule must be clear, consistently
 10 applied, and well-established at the time of [the] petitioner's
 11 purported default." Lambright v. Stewart, 241 F.3d 1201, 1203
 12 (9th Cir. 2001). A state rule is considered consistently
 13 applied and well-established if the state courts follow it in
 14 the "vast majority of cases." Scott v. Schriro, 567 F.3d 573,
 15 580 (9th Cir. 2009), quoting Dugger v. Adams, 489 U.S. 401, 417
 16 n.6, 109 S. Ct. 1211, 1221 n. 6 (1989). Additionally, for the
 17 proffered state procedural bar to preclude the consideration of
 18 a habeas claim "the state court must actually have relied on the
 19 procedural bar as an independent basis for its disposition of
 20 the case." Caldwell v. Mississippi, 472 U.S. 320, 327, 105 S.
 21 Ct. 2633, 2638-39 (1985). See also Harris v. Reed, 489 U.S.
 22 255, 261-62, 109 S. Ct. 1038, 1042 (1989).

23 "[A] procedural default does not bar
 24 consideration of a federal claim on either
 25 direct or habeas review unless the last state
 26 court rendering a judgment in the case
 27 clearly and expressly states that its
 28 judgment rests on a state procedural bar." Harris, 489 U.S. at 263, 109 S.Ct. 1038, 103
 L.Ed.2d 308 [].... Sanders v. Cotton, 398
 F.3d 572, 580 (7th Cir. 2005) (where the

1 state appellate court's discussion of waiver
2 is intertwined with its merits analysis, the
3 state court's decision does not rest on an
independent and adequate state law ground)
....

4 Pole v. Randolph, 570 F.3d 922, 937 (7th Cir. 2009) (some
5 internal citations and quotations omitted). See also Scott, 567
6 F.3d at 581-82.

7 In his federal habeas petition Petitioner asserts he
8 was denied his right to be free of double jeopardy and that he
9 was denied his right to confront the witnesses against him.
10 Petitioner also maintains that the statute under which he was
11 convicted is vague and overbroad.

12 Petitioner raised a double jeopardy claim in his fourth
13 state action for post-conviction relief, and the state courts
14 found the claim precluded. Petitioner raised a claim regarding
15 the relevant's statute being vague and overbroad in his second,
16 third, and fourth state actions for post-conviction relief and
17 the state courts found the claim precluded by Petitioner's
18 failure to raise the claim in his first Rule 32 action.
19 Petitioner did not raise a claim regarding confrontation of
20 witnesses, which was waived in his plea agreement, in his state
21 court proceedings and, accordingly, the claim is procedurally
22 defaulted. Petitioner did not raise the same claims presented
23 in his federal habeas petition to the Arizona Court of Appeals
24 in a procedurally correct manner, i.e., in his first Rule 32
25 action. When the claims were presented to the state courts in
26 Petitioner's subsequent Rule 32 actions the state courts found
27 the claims precluded by Petitioner's failure to timely raise the

1 issues. Petitioner has not shown cause for, nor prejudice
2 arising from his procedural default of his federal habeas
3 claims, nor has Petitioner shown that he is factually innocent
4 of the crimes of conviction. Accordingly, relief may not be
5 granted on the basis of Petitioner's procedurally defaulted
6 claims.

7 **III Conclusion**

8 Petitioner did not file the habeas petition within one
9 year of the date his state conviction became final. Petitioner
10 has not established that he is entitled to equitable tolling of
11 the statute of limitations. Additionally, Petitioner
12 procedurally defaulted his federal habeas claims in the state
13 courts. Petitioner has not shown cause for nor prejudice
14 arising from his procedural default of his claims nor has he
15 established that he is actually innocent of the crimes of
16 conviction such that the Court may grant relief on the merits of
17 those claims.

18
19 **IT IS THEREFORE RECOMMENDED that** Mr. Crawford's
20 Petition for Writ of Habeas Corpus be denied and dismissed with
21 prejudice.

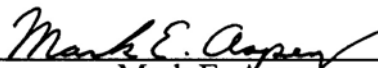
22
23 This recommendation is not an order that is immediately
24 appealable to the Ninth Circuit Court of Appeals. Any notice of
25 appeal pursuant to Rule 4(a)(1), Federal Rules of Appellate
26 Procedure, should not be filed until entry of the District
27 Court's judgment.

1 Pursuant to Rule 72(b), Federal Rules of Civil
2 Procedure, the parties shall have fourteen (14) days from the
3 date of service of a copy of this recommendation within which to
4 file specific written objections with the Court. Thereafter, the
5 parties have fourteen (14) days within which to file a response
6 to the objections. Pursuant to Rule 7.2, Local Rules of Civil
7 Procedure for the United States District Court for the District
8 of Arizona, objections to the Report and Recommendation may not
9 exceed seventeen (17) pages in length.

10 Failure to timely file objections to any factual or
11 legal determinations of the Magistrate Judge will be considered
12 a waiver of a party's right to de novo appellate consideration
13 of the issues. See United States v. Reyna-Tapia, 328 F.3d 1114,
14 1121 (9th Cir. 2003) (en banc). Failure to timely file
15 objections to any factual or legal determinations of the
16 Magistrate Judge will constitute a waiver of a party's right to
17 appellate review of the findings of fact and conclusions of law
18 in an order or judgment entered pursuant to the recommendation
19 of the Magistrate Judge.

20 Pursuant to 28 U.S.C. foll. § 2254, R. 11, the District
21 Court must "issue or deny a certificate of appealability when it
22 enters a final order adverse to the applicant." The undersigned
23 recommends that, should the Report and Recommendation be adopted
24 and, should Petitioner seek a certificate of appealability, a
25 certificate of appealability should be denied because Petitioner
26 has not made a substantial showing of the denial of a
27 constitutional right as required by 28 U.S.C.A § 2253(c)(2).

1 DATED this 28th day of August, 2014.

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4 Mark E. Asper
United States Magistrate Judge
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